



DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

Grants Subcommittee

March 22, 2010

8:30 a.m. – 9:30 a.m.

Arizona Department of Administration
100 N. 15th Avenue, Third Floor Conference Room
Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 the Developmental Disabilities Planning Council (DDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council, and its sub and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

Meeting Agenda

<u>AGENDA ITEM</u>		<u>ANTICIPATED ACTION</u>
A. Call to Order Welcome and Introductions	Will Humble Sbcommittee Chair	
B. Legal Review of DDPC Contracts	Marcella Crane Contracts Manager	Discussion
C. RFP Process with DES	Marcella Crane Contracts Manager	Discussion
D. Review of Health Care Scope of Work	Will Humble Subcommittee Chair	Discussion
E. Recommendations/Next Steps	Will Humble Subcommittee Chair	Discussion
F. Future Meeting Schedule	Will Humble Subcommittee Chair	Discussion
G. Call to the Public	Will Humble Subcommittee Chair	Discussion
H. Adjourn		

Developmental Disabilities Planning Council meeting agendas are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the DDPC website, azgovernor.gov/DDPC.